

Clarification: Courtesy Notice of Liquidation

In response to questions received from the trade community, CBP would like to provide further clarification regarding the recently published Federal Register Notice announcing the discontinuation of mailing paper courtesy notices of liquidation (see 76 FR 50883, published August 17, 2011).

CBP discontinued printing paper courtesy notices effective September 17, 2011. The September 17th paper courtesy notice includes liquidations through September 30th. As such, there will be no printed paper courtesy notices for entry summaries filed via the Automated Broker Interface (ABI) with a liquidation date of September 30 or later.

- For entry summaries filed electronically via ABI, CBP will send electronic courtesy notices via ABI to the entry summary filers.
- For entry summaries NOT filed through ABI, CBP will continue to mail paper courtesy notices of liquidation to the importers of record.

CBP deployed the new Courtesy Notice of Liquidation Report via the ACE Portal on September 24, 2011. With this report, importers of record with an ACE Portal Account have timely access to their transactional data and are able to monitor the liquidation of their entries. Importers of record who do not currently have an ACE Portal Account may obtain an account, at no charge, by filling out the on line application on CBP.gov: http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_app_info/

The Courtesy Notice of Liquidation Report includes liquidation information for ACE entry summary types 01 (Consumption) and 03 (AD/CVD). The report also includes liquidation information for all ACS entry types with the exception of entry types 11 (Informal) and 12 (Informal Quota). Printed paper notices will continue to be issued for non-ABI (that is, paper) entry summaries and extensions/suspensions. Please be advised that this courtesy notice of liquidation report is not the official notice of liquidation, has no legal effect, and does not trigger the protest filing period. Protests must be filed within the time period specified in 19 U.S.C. 1514.